



State of Arizona Acupuncture Board of Examiners

1740 W. Adams, Ste 3005, Phoenix, Arizona 85007

(602) 542-3095 FAX (602) 926-8104

NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the State of Arizona Acupuncture Board of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

**Wednesday, March 28, 2018, at 1:00 p.m.
1740 W. Adams St. – Boardroom B
Phoenix, Arizona 85007**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

AGENDA

The Agenda for the meeting is as follows:

1. **Call to Order**
2. **Recognition of Board Members**
3. **Declaration of Conflicts of Interest – A.R.S. §38-503**
4. **Review, Discussion and Approval of Board Meeting Minutes**
 - A. February 28, 2018 Board Meeting Minutes
5. **Review, Discussion and Possible Action Regarding Applications for Licensure**
 - A. Celia Hildebrand
 - B. Marulanda Grajales
 - C. Eugene Lowery
 - D. Vismay Kim
 - E. Sandra Curry
 - F. Cody Brazos
 - G. Ramona Goldman
 - H. Quashie, Gravele
6. **Review, Discussion and Possible Action Regarding Applications for Auricular Acupuncture Certification**
 - A. Yolanda Jeli
7. **Consent Agenda for Review, Discussion, and Possible Action by the Board on Ratification of Renewal of Licenses/Certificates Issued by the Executive Director to Individuals Who Met Requirements for Renewal**

(All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board's Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)

A. Acupuncture Licenses:

Monica Anghel	Patruca Banales	Jeanuca Brennan	JoDeuca Chenaur
Auca Clemans	Anthuca Della Croce	Aeimuca Diaz	Shiruca Dobratz
Mauruca Donohoue Howell	Dorsuca Edmunds	Joshuca Ferber	Mariuca Fontes
Sereuca Gabriel	Angeuca Gomez	Juliuca Grahe-Keel	Juca Han
Juca Han	Charuca Harn	Doriuca Herauf	Tuca Ji
Lisauca Kandetzke	Saneuca Karve	Senauca Kimbrell	Isabuca Klein
Talauca Lindaro	Mariuca Mandarino	Aliruca Mansoorirad	Rachuca Marmor
Donauca Matesz	Krisuca McGary	Klinuca Noel	Auca Rea

Susauca Sadow	Yufeuca Shen	Karluca Sourasky Olmos	Rachuca Stock
Alisuca Stockton	Daniuca Taylor	Talluca Thomas	Kennuca Vo
Jodiuca Wamsley	Tayluca Watson	Lauruca Wiggins	

8. Review, Discussion and Possible Action Regarding Executive Director Report

- A. Budget
- B. E-Licensing Solution
- C. Summary of Current Events
- D. Rules Moratorium
- E. Potential legislation impacting the Board and profession
- F. Sunset Legislation
- G. Audit Compliance Report
- H. Opinion on online research on facts of a case
- I. Complaints Policy and Procedure
- J. Licensing Application Policy and Procedure
- K. Goal Setting

9. Review, Discussion and Possible Action on Rule changes to Title 4 - Chapter 8 of the Arizona Administrative Code

10. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates

- April 25, 2018
- May 23, 2018 (teleconference meeting)
- June 27, 2018
- July 25, 2018 (teleconference meeting)
- August 22, 2018
- September 26, 2018 (teleconference meeting)
- October 24, 2018
- November 28, 2018
- December 19, 2018 - 3rd Wednesday (teleconference meeting)

11. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

12. Discussion of Items to be placed on a future meeting agenda

13. Adjournment

POSTED: March 27, 2018 at 1:00 p.m.